

All students are engaged and prepared to excel in a global society.

# SEQUOIA UNION HIGH SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Wednesday, April 1, 2015, 4:30 p.m.—Closed Session
5:30 p.m.—Public Session
Birch Conference Room
Sanford Building
480 James Avenue
Redwood City, California

# AGENDA OF BUSINESS

#### 1. CALL TO ORDER

Anyone wishing to address the Board on closed session matters may do so at this time.

#### 2. CLOSED SESSION

- a. CONSIDERATION OF STUDENT DISCIPLINES/EXPULSIONS
- b. CONFERENCE WITH LABOR NEGOTIATORS, Agency Designated Representative: James Lianides; Employee Organizations: Sequoia District Teachers Association (SDTA)
- 3. ROLL CALL
- 4. WELCOME AND EXPLANATION TO AUDIENCE
- 5. PLEDGE OF ALLEGIANCE
- 6. APPROVAL OF AGENDA
- 7. REPORT OUT ON CLOSED SESSION
- 8. APPROVAL OF CONSENT CALENDAR

Board action to approve the following items is taken simultaneously with one motion which is not debatable and requires a unanimous roll call vote for passage. The action indicated on each item is deemed to have been considered in full and action taken as worded therein. If a member of this Board, the Superintendent, or the Public so requests, any item shall be removed from this section and placed on the regular order of business. MOTION: waive reading of the Consent Calendar, accept the reports, adopt the resolutions, and approve other items.

- a. Approval of Minutes for March 11 and 18, 2015, Board Meetings
- b. Approval of Personnel Recommendations
- c. Approval of Field Trips
- d. Authorization to Declare Property Surplus
- e. Authorization to Approve Purchase of Microsoft Software Licenses
- f. Approval of Job Description of Guidance Counselor
- g. Approval of CTE New Course Proposals: Mobile Apps Development and Drama I
- h. Approval of Contract with Bay Area Biotechnology Education Consortium (BABEC) for Gene Connection Program
- i. Approval of Amended Agreement with Spencer Associates for Professional Architectural Services

#### 9. SPECIAL RECOGNITIONS

a. Superintendent's Commendations

### 10. PUBLIC COMMENT

- a. This period is for speakers whose items are not on the agenda. Speakers are customarily limited to two minutes. Speaker slips are available at the agenda table.
- b. Correspondence

### 11. INFORMATION ITEMS

- a. Update on Strategic Budgeting
- b. Presentation of District's Initial Bargaining Proposal to Sequoia District Teachers' Association
- c. Update on Master Plans for Carlmont, Sequoia, and Woodside High Schools

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# 12. DISCUSSION ITEMS

- a. "School Principles" for Menlo Park Small School
- b. Discussion of San Mateo County All-Mail Ballot Pilot Program
- c. Discussion of Possible Board Retreat

#### 13. PUBLIC HEARING

a. Public Hearing on SDTAs Initial Bargaining Proposal to SUHSD for 2015-16

# 14. ACTION ITEM

- a. Presentation and Consideration of Approval of the WASC/SPSA Site Plan for Redwood High School
- 15. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS AND COMMITTEE REPORTS
- 16. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE APRIL 15, 2015, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

a. Report on Advanced Placements

POSSIBLE AGENDA ITEMS FOR THE MAY 6, 2015, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

POSSIBLE AGENDA ITEMS FOR THE MAY 20, 2015, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

#### PUBLIC NOTICE

- Board meetings are recorded.
- If needed to participate in the public meeting, a person with a disability may request receipt of an agenda in an alternative format or request disability-related accommodations, including auxiliary aids or services, by contacting the Superintendent's Office at 650 369-1411, ext. 22213, at least 48 hours before the scheduled board meeting. (AB 3035, Chapter 300, Statute of 2002).
- Government Code §54957.5 states that public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those
  records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the
  members of the Board. The Board has designated the office at 480 James Avenue, Redwood City, California, for the purpose of making those public records available for
  inspection.